

**CITY OF RHINELANDER
FINANCE, WAGE AND SALARY COMMITTEE
MONDAY, JUNE 7, 2010 5:00 – 5:50 PM**

MEMBERS PRESENT: Mark Pelletier, Tom Gleason, Joe Salzer, Sherrie Belliveau, Alex Young and Mayor Johns

OTHERS PRESENT: Ald. Bill Freudenberg, Chief Terry Williams, City Administrator Bill Bell, City Clerk/Treasurer Mary Richardson, Parks Director Gunder Paulson, Kevin Boneske – Rhinelander Daily News, Chief Michael Steffes, And Finance Director Julie Ostrander

CALL TO ORDER

Chairman Mark Pelletier called the meeting to order at 5:00 PM. The media was notified, the agenda was posted and a quorum was present to do business. Roll call was taken.

APPROVAL OF MINUTES

MOTION BY BELLIVEAU/SALZER TO APPROVE MINUTES OF MAY 3, 2010. ALL AYES, MOTION CARRIED.

CITY ADMINISTRATOR MONTHLY ACTIVITY REPORT

City Administrator Bill Bell reported on June 30 he will have his first formal work with the police union on contract negotiations. Bell said he would like to discuss the benefits of going to every two years. He suggested at the next meeting they could have a closed session to discuss some of the changes he would like to propose. Bell said the clerical contract will be negotiated in July. Bill reported he will be working on the non-union performance evaluations and have those completed by the end of the month.

Bill advised he will be attending the WCMA, the city managers association conference, June 15 – 17 in Sturgeon Bay. The agenda items for the conference include discussion on labor negotiations and he will be looking for budget comparables to find out what everyone else is doing.

Bill noted he and Julie have been working on the five year plan and tying together what the department heads submitted and hope to have completed by the end of the month. Bell explained how they calculated for the committee the budget by taking the last three years and combining this year's to enable them to determine what they want the tax levy to be over the next five years. This will really be the final fact finding meeting.

UNFINISHED BUSINESS None

NEW BUSINESS

Discuss / Approve Police and Fire Department Necessary Building Repairs

MOTION BY SALZER/BELLIVEAU TO APPROVE THE CREATION OF A NEW GENERAL ACCOUNT WITH M & I BANK. ALL AYES, MOTION CARRIED.

Matters of Emergency / Information in Nature

City Clerk/Treasurer Mary Richardson circulated and explained the new fee schedule and ordinance modifications. Mary explained the forfeitures were added to a separate fee schedule. She advised small changes in the code to go along with the changes made in the fees. The highlighted information shows the changes. The ordinance shows where they made some changes to coincide with the fee changes. The fee schedule will be on the council agenda for approval and the ordinance will be a month behind due to the fact they have to be set for a public hearing.

Chief Williams updated the committee on the construction meeting and the final walk through scheduled for the end of next week. The chief said this will include the heating, plumbing, electrical contractors and the architects. Mark Pelletier said he would like to be notified of the date and time so he can be there.

Approve of Bills and Claims

Belliveau inquired about an expense at the Sheraton Hotel for \$640.20, no one seemed to know but Julie will look into and let Sherrie know. Belliveau also questioned a \$376 charge by Charter Media for air time. Julie explained that charge.

MOTION BY PELLETIER/YOUNG APPROVE THE PAYMENT OF BILLS FOR \$140,363.98. ALL AYES, MOTION CARRIED.

Future Agenda Requests and Meeting Date

Executive Session to discuss changes with union contracts
Mark pointed out at the next meeting they will have an audit presentation.
The next meeting of the Finance Committee will be Tuesday, July 6, 2010 at 5:00 PM.

MOTION BY BELLIVEAU/SALZER TO ADJOURN INTO EXECUTIVE SESSION. ALL AYES, MOTION CARRIED.

In closed session a

MOTION BY BELLIVEAU/PELLETIER TO APPROVE WITH THE APPROPRIATE CHANGES MEETING MINUTES OF MAY 3, 2010. ALL AYES, MOTION CARRIED.

MOTION BY GLEASON/YOUNG TO ADJOURN OUT OF EXECUTIVE SESSION AND RETURN TO OPEN SESSION. ALL AYES, MOTION CARRIED.

MOTION BY YOUNG/GLEASON TO ADJOURN FINANCE, WAGE AND SALARY COMMITTEE MEETING AT 5:50 PM. ALL AYES, MOTION CARRIED.



Mark Pelletier, Chairman
Finance, Wage and Salary
dk

Received By